



INSURANCE FRAUD INVESTIGATION DIVISION

Kentucky Office of Insurance

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Charges and Convictions Activity – September 2006

Jeramey Etherton – On or about 3/10/2003, Etherton allegedly submitted or caused to be submitted an application for a life insurance policy for one of his employees that contained a forged signature. On 6/1/06, Etherton was charged with one felony count of fraudulent insurance acts in Fayette District Court. On 9/7/06, he pled guilty to the amended misdemeanor charge of criminal attempt forgery II and received 12 months probated for two years.

Joey Furlong - On or about 8/3/05, Furlong presented a fake insurance identification card to the Metcalfe County Clerk in order to register a 1993 GMC truck. On 8/25/06, Furlong was charged with one felony count of fraudulent insurance acts and one felony count of criminal possession of a forged instrument 2nd degree in Metcalfe District Court.

Bernard Gordon – Between 2/1/01 and 7/16/03, Gordon, a licensed agent at the time, received a premium payment from Blue Grass Automotive and failed to send the entire premium to the insurance company. On 8/23/06, Gordon was charged with one felony count of fraudulent insurance acts in Jefferson District Court. On 9/7/06, he pled guilty to the amended misdemeanor charge of attempted fraudulent insurance acts over \$300.00 and received 365 days conditionally discharged for two years. This sentence shall run concurrently with his previous convictions. He must also pay restitution in the amount of \$3,559.66 with 10% paid at the time of plea and another 10% paid monthly until paid.

Jacqueline Greer – On or about 12/20/05, Greer submitted a fake insurance identification card to her employer, Citigroup, following a motor vehicle accident in the parking lot. On 6/13/06, Greer was charged with one felony count of fraudulent insurance acts in Jefferson District Court. On 8/28/06, she pled guilty to the amended misdemeanor charge of fraudulent insurance acts and received diversion. She must also pay a \$250.00 fine to the Fraud Division for investigative expenses.

David Maier – Maier was involved in a motor vehicle accident on 1/28/04. He added the vehicle involved in the accident to his policy on 1/30/04. He presented a letter to the court from his agent that seemed to indicate he had insurance on the vehicle at the time of the accident when in fact, he did not. On 8/9/06, Maier was charged with one felony count of fraudulent insurance acts in Jefferson District Court. On 8/30/06, he pled guilty to the amended misdemeanor charge of attempted fraudulent insurance acts over \$300.00 and received a sentence of 365 days conditionally discharged for two years. He must also pay court costs and a \$75.00 fine.

Phillip Newman and Alonzo McGill – On or about 8/17/06, Newman presented his CHA health insurance card to defendant Alonzo McGill, who used the card to obtain medical treatment totaling \$2,614.92. On 9/1/06, both Newman and McGill were charged with one felony count each of fraudulent insurance acts in Madison District Court.

Clayton Scott Roberts – On or about 3/10/03, Roberts, a licensed agent, came into possession of an application for a life insurance policy and submitted the application to an insurance company knowing that it was forged and with intent to defraud. On 9/7/06, Roberts was charged with one felony count of criminal possession of a forged instrument 2nd degree in Fayette District Court.

Shawn Prewitt – On or about 3/14/05, Prewitt presented a fake insurance identification card to the Jefferson County Clerk in order to transfer title on a vehicle. On 8/9/06, Prewitt was charged with one felony count of fraudulent insurance acts in Jefferson District Court. On 8/31/06, he pled guilty to the amended misdemeanor charge of fraudulent insurance acts over \$300.00 and received 90 days conditionally discharged for two years. He must also pay a fine of \$250.00 to the Fraud Division for investigative expenses.